April 18, 2023

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of April 11, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of the City of Hartley for an electrical line from the intersection of Highway 18, north along Vine Avenue ending at 3143 Vine Ave. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to adopt a resolution to approve entering into a three-year agreement with LexisNexis and Thomson Reuters for access to their research engine applications and also to authorize the Chair to sign the agreements. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to adopt a resolution to assign tax sale certificate No. 14011 for a mobile home in the City of Sheldon, Parcel No. 00M60775. The City will pay \$1,708.00 which covers all taxes, interest, costs and assignment fees. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt a resolution to abate the 2021 and 2022 taxes on Parcel 0000503300 in the City of Sutherland pursuant to Iowa Code 445.63. The total abatement is \$498.00. Motion carried by all ayes.

Moved by Overmire, seconded by Vanden Hull to adopt a resolution to authorize the Chair to sign an early buy-out agreement with Quadient for the Treasurer's postage meter equipment. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to authorize the Chair to send a letter to the Iowa Dept. of Human Services to verify eligibility for tax suspension under Iowa Code 427.9. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chair to sign the Fiscal 2024 Law Enforcement Agreement with the City of Primghar for a total of \$111,405.02. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to authorize the Chair to sign a contract with Cost Advisory Services, Inc. for Fiscal 2023, 2024 and 2025 to develop the annual central service cost allocation plans for the local Department of Human Services office. Motion carried by all ayes.

The Supervisors met with two members of the O'Brien County Conservation Board to discuss updating the employee handbook and also to ask if the Supervisors have any interest in assisting with the potential purchase of a piece of property in the Little Sioux watershed area. The Board gave approval to move forward if all restrictions can be removed on the Hannibal Waterman

property. A further discussion would need to be held to see where the funding would come from.

Moved by Vanden Hull seconded by Overmire to adjourn to April 24, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer

**County Auditor** 

Dan Friedrichsen Chair